

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Julie Brown, Trustee
Karen Joliat, Trustee
Donna F. Kelley, Trustee



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

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www.waterfordmi.gov/library

ADVISORY BOARD MEETING
October 26, 2016
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: September 28, 2016 meeting
3. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
4. Reports
 - a. Director's Report: September 2016
 - b. Financial Status Report - October 2016
 - c. Poetry Leaves 2017
 - d. Budget request for 2017
 - e. Employee of the Quarter nomination
5. Unfinished Business
 - a. None
6. New Business
 - a. Application for Library Advisory Board vacancy: John Whitson
7. Other
 - a. Next meeting date: December 7, 2016, 6:00p celebration at Sweet Lorraine's Fabulous Mac n' Brewz, 6565 Cooley Lake Road, Waterford. Guest list for this event?
8. Adjournment

With us there are no boundaries